

Confirmation Statement

Company Name: UK TRUST LOANS LTD

Company Number: 08290762

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Received for filing in Electronic Format on the: 25/11/2017

Company Name: UK TRUST LOANS LTD

Company Number: 08290762

Confirmation 12/11/2017

Statement date:

Statement of Capital (Share Capital)

Class of Shares: "A" Number allotted 1440

SHARE Aggregate nominal value: 1440

Currency: GBP

Prescribed particulars

EACH "A" SHARE IN THE COMPANY SHALL CARRY THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY.

EACH "A" SHARE IN THE COMPANY SHALL CARRY THE RIGHT TO PARTICIPATE
IN DIVIDENDS. EACH "A" SHARE IN THE COMPANY SHALL CARRY THE RIGHT TO
PARTICIPATE IN A RETURN ON CAPITAL. THE "A" SHARES ARE NOT REDEEMABLE.

Class of Shares: "B" Number allotted 96

SHARES Aggregate nominal value: 96

Currency: GBP

Prescribed particulars

"B" SHARES SHALL CARRY NO RIGHTS TO RECEIVE NOTICE OF, ATTEND, SPEAK AT OR VOTE AT GENERAL MEETINGS OF THE COMPANY. "B" SHARES SHALL CARRY NO RIGHTS TO PARTICIPATE IN DIVIDENDS. "B" SHARES SHALL CARRY RIGHTS TO PARTICIPATE IN A RETURN ON CAPITAL. "B" SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)				
Currency:	GBP	Total number of shares:	1536	
		Total aggregate nominal	1536	
		value:		
		Total aggregate amount	1536	

unpaid:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: 144 "A" SHARE shares held as at the date of this confirmation

statement

Name: ALEC RICHARD MCQUIN

Shareholding 2: 512 "A" SHARE shares held as at the date of this confirmation

statement

Name: BRIAN STEVENSON

Shareholding 3: 272 "A" SHARE shares held as at the date of this confirmation

statement

Name: BARNABY REDDIN

Shareholding 4: 512 "A" SHARE shares held as at the date of this confirmation

statement

Name: PAUL FIDLER

Shareholding 5: 2 "B" SHARES shares held as at the date of this confirmation statement

Name: JOAN HARGREAVES

Shareholding 6: 2 "B" SHARES shares held as at the date of this confirmation statement

Name: JOHN MAXWELL PARFITT

Shareholding 7: 2 "B" SHARES shares held as at the date of this confirmation statement

Name: **DIANNE ELIZABETH PARFITT**

Shareholding 8: 4 "B" SHARES shares held as at the date of this confirmation statement

Name: VIVIAN RONALD ORCHARD

Shareholding 9: 2 "B" SHARES shares held as at the date of this confirmation statement

Name: SANDRA ROGERS

Shareholding 10: 2 "B" SHARES shares held as at the date of this confirmation statement

Name: HARRY SIDNEY GLOVER

Shareholding 11: 2 "B" SHARES shares held as at the date of this confirmation statement

Name: DIANA NINA NORRIS LADHAMS

Shareholding 12: 2 "B" SHARES shares held as at the date of this confirmation statement

Name: MARK PHILIP LEIGHTON

Shareholding 13: 2 "B" SHARES shares held as at the date of this confirmation statement

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Name: SHEILA MARGARET LEIGHTON

Shareholding 14: 2 "B" SHARES shares held as at the date of this confirmation statement MARY MARGARET ELLEN DUER DUNCOMBE Name: 2 "B" SHARES shares held as at the date of this confirmation statement Shareholding 15: Name: **SIMON JOYCE** 2 "B" SHARES shares held as at the date of this confirmation statement Shareholding 16: Name: JOHN KELLY 2 "B" SHARES shares held as at the date of this confirmation statement Shareholding 17: Name: **BARRY WATSON** 6 "B" SHARES shares held as at the date of this confirmation statement Shareholding 18: Name: JOHN ROBERTS 4 "B" SHARES shares held as at the date of this confirmation statement Shareholding 19: Name: PETER BARTLETT 2 "B" SHARES shares held as at the date of this confirmation statement Shareholding 20: Name: LINDA LAIDLAW 2 "B" SHARES shares held as at the date of this confirmation statement Shareholding 21: Name: RICHARD SEYMOUR Shareholding 22: 2 "B" SHARES shares held as at the date of this confirmation statement

Name: SHARES shares held as at the date of this confirmation statement SARAH DEAKIN

Shareholding 23: **2 "B" SHARES shares held as at the date of this confirmation statement**Name: PAULINE POULTON

Shareholding 24: **50 "B" SHARES shares held as at the date of this confirmation statement**

Name: ROGER DEAKIN

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to
the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

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Electronically filed document for Company Number:

Authorisation

Addiolisation			
Authenticated			
This form was authorised by one of the following:			
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager Judicial Factor			

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End of Electronically filed document for Company Number: